

Upper Milford Township
Board of Supervisors
Township Building, Old Zionsville, PA 18068
December 5th, 2019 at 7:30 P.M.
REGULAR MEETING MINUTES

ATTENDANCE: Supervisors: Robert Sentner, Joyce Moore, Daniel Mohr; Manager Bud Carter; Planning Coordinator Brian Miller; Solicitor Marc Fisher; Secretary/Treasurer Jessi O'Donald

Meeting called to order at 7:31pm.

Pledge of Allegiance to the flag.

ANNOUNCEMENTS:

This meeting is being recorded principally to aid in the preparation of Minutes and for such other purposes as the Board sees fit. For that reason, will each person wanting to give any comments during this meeting, please state your name for the record and address the Board of Supervisors.

The Upper Milford Township Board of Supervisors held an executive session for legal and personnel immediately prior to the start of this meeting.

PUBLIC INPUT:

Douglas Graves invited to everyone to help with the Marine Corp Toys for Tots distribution days Dec. 19th & 20th.

ACCEPTANCE OF MINUTES:

Approval of November 21st, 2019 Regular meetings minutes

MOTION: Supervisor Moore made a motion to accept the November 21st Regular meeting minutes as presented. Supervisor Mohr seconded the motion. Hearing no comments or questions, all were in favor, motion carried.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's. 18961 to 18998 in the amount of \$24,478.18

STREET LIGHT FUND:

PLGIT XXXX7125 - Check No's. 1345 in the amount of \$2,374.00

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No. 2019-096 to 2019-103

MOTION: Supervisor Moore made a motion to pay the bills as read and acknowledge the bank transfer. Supervisor Mohr seconded the motion. Hearing no comments or questions, all were in favor, motion carried.

SOLICITOR'S REPORT: - No Report

OLD BUSINESS: None

NEW BUSINESS:

1.) Approval – 2020 Budget

MOTION: Supervisor Sentner made a motion to adopt the 2020 Budget as presented Supervisor Mohr seconded the motion. Hearing no comments or questions, all were in favor, motion carried

2.) Approval – Resolution 2019-036 RE Millage for 2020

MOTION: Supervisor Sentner made a motion to approve Resolution 2019-036 for the 2020 budget millage of 0.45 mills or \$.045 cents. Supervisor Moore seconded the motion. Hearing no comments or questions, all were in favor, motion carried

Phil Casey questioned if this was a tax increase. The millage is the same as the 2019 budget.

3.) Approval for 2020 meeting dates - Tabled until December 19th, 2020.

4.) Well Isolation Distance Waiver
a. Letter from SEO Brian Miller

Attached you will find a copy of a well isolation distance waiver request for the property at 6002 Garden Alley. Due to lot restrictions and location of the existing wells a well isolation distance waiver will be required before a permit can be issued for the property. The applicant's consultant has completed soil testing, and is proposing a septic system using a Norweco Singular 960 tank and a Hydro Kinetic Bio-Film Reactor tank with a UV light to disinfect the wastewater prior to it entering the absorption areas. This system uses a similar treatment for the effluent that is used in some stream discharge systems except in this case the waste water will be sent to two small absorption areas rather than a stream. The existing malfunctioning septic system on the property is approximately 75' from the well on the property and approximately 92' from a neighbors well. The proposed absorption area would be approximately 56' from the existing well on the applicant's property and 115' from the neighboring well. The isolation distance to the neighbors well will be greater than what exists now and exceed DEP requirements. Unfortunately the distance to the applicants well will be less than it was although the effluent quality will be much better. PA DEP requires that the municipality approve all well isolation distance exemptions in repair situations when the proposal involves a well location of less than 100' from a septic system. I would recommend requiring an operation and maintenance agreement requiring periodic inspection, maintenance and annual laboratory testing of the effluent. I would also recommend initial background testing on the applicants well be performed before a permit is issued. I have also attached a copy of an Operation & Maintenance Agreement between the Township and Applicant for action if you approve the Isolation distance waiver.

MOTION: Supervisor Sentner made a motion to allow the Well Distance Waiver for 6002 Garden Alley contingent on permit approval and fees paid. Supervisor Moore seconded the motion. Hearing no comments or questions, all were in favor, motion carried

5.) Approval - Resolution 2019-035 O&M for 6002 Garden Alley

MOTION: Supervisor Sentner made a motion to approve Resolution 2019-035 and the O&M agreement for 6002 Garden Alley. Supervisor Moore seconded the motion. Hearing no comments or questions, all were in favor, motion carried

6.) Approval – Resolution 2019-033 Deed of Dedication Lenape lane and Lenni Cr.

MOTION: Supervisor Mohr made a motion to approve Resolution 2019-033 for dedication of Lenape Lane and Lenni Circle. Supervisor Moore seconded the motion. Hearing no comments or questions, Supervisor Moore and Mohr were in favor, Supervisor Sentner was not in favor, motion carried.

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION – OLD BUSINESS: - None

PLANNING COMMISSION – NEW BUSINESS:

- 1) Time Extensions
 - a. Letter from Planning Coordinator Brian Miller

Planning Coordinator Brian Miller received the following 180 day time extension request:
Goldstein Subdivision, expires 12/31/19
Indian Creek Industrial Park Subdivision, expires 12/31/19
Indian Creek Industrial Park Lot #10 Land development, expires 12/31/19 4054 Chestnut St.
Land Development, 12/31/19
6244 & 6274 Sweetwood Dr. Lot line adjustment, expires 12/31/19 Estates at Maple Ridge
Subdivision, expires 12/31/19
Estates at Maple Ridge Subdivision (COSDO) 12/31/19
Boyko Automotive Land Development, expires 12/31/19

MOTION: Supervisor Sentner made a motion to approve the time extension requests pre Planning Coordinator Brian Miller's letter dated Dec. 5th, 20169. Supervisor Moore seconded the motion. Hearing no comments or questions, all were in favor, motion carried

SUBDIVISIONS – IMPROVEMENTS: -

- 1.) Time Extension – Omega Homes – Indian Mill Creek Townhouses
 - a. Letter from Avi Hornstein

MOTION: Supervisor Moore made a motion to grant the time extension for Indian Mill Creek Townhouses requested by Avi Horstein's letter dated December 5th, 2019 through June 30th, 2020. Supervisor Mohr seconded the motion. Hearing no comments or questions, all were unhappily in favor, motion carried

CORRESPONDENCE: -

OTHER ISSUES: -

REPORTS:

Emergency Services Committee Report: Next meeting January 20th.

Township Emergency Management Coordinator: N/A

Emergency Services Call Report: No Report

Fire Companies: #19 will have breakfast and pictures with Santa on Dec. 7th from 8-11am.

Emmaus Library: The Library would like to thank the Board of Supervisors for their continued support. There will be a Holiday Book sale on Dec. 6th, a showing of the movie "Grinch" on Dec. 7th for the Old Fashion Christmas. Starting Dec. 14th there will be an Art Lecture and workshop series. Check the Calendar of events for dates and times.

Recreation Commission: No Report

Supervisors:

Daniel Mohr – He had a question about the newsletter. He asked if the open Space could be included within the next newsletter.

Joyce Moore – No Report

Robert Sentner – No Report

Township Manager:

Bud Carter – No Report

ADJOURNMENT: Meeting adjourned at 7:51 pm.

EXECUTIVE SESSION: -Executive Session for personnel was held immediately following the Regular meeting.

Chairman Robert Sentner

Dec. 19, 2019
Date

Secretary Jessi O'Donald